# CITY OF BELEN REGULAR COUNCIL MEETING



100 South Main Street, Belen New Mexico 87002 City of Belen Council Chambers July 16, 2018 6:00 PM AGENDA

A copy of the Agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) <u>CALL TO ORDER</u> The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, July 16, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF AGENDA
- 5) **APPROVAL OF MINUTES** July 2, 2018 & July 5, 2018
- 6) <u>PUBLIC COMMENT</u> 3 MINUTE PRESENTATIONS: (please listen for timer) *If more time is needed for presentation, please ask to be scheduled on the next agenda.*
- 7) PRESENTATION
  - a. Library Update Julie Sanchez
- 8) DISCUSSION
  - a. Flooding Information Update Fire Chief Manny Garcia

## 9) DISCUSSION WITH POSSIBLE ACTION

- a. Approval or Disapproval of the Public Service Agreement between the City of Belen and Belen Mainstreet Partnership. *Brian McBain*
- b. Approval or Disapproval of a Resolution for the 4<sup>th</sup> Quarter Budget Adjustments Roseann Peralta
- c. Approval or Disapproval of a Resolution for the 4<sup>th</sup> Quarter Report Roseann Peralta
- d. Approval or Disapproval of a Resolution for the Fiscal Year 19 Final Budget Roseann Peralta

### 10) INFORMATIONAL ITEMS

- a. City Manager's Report
- b. Communication from City Council

### 11) EXECUTIVE SESSION:

Approval/Disapproval to enter into Executive Session for the discussion of threatened or pending litigation concerning the hospital issue, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)

#### 12) ADJOURNMENT

Respectfully Submitted,

/s/ Brian McBain City Clerk/Treasurer If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.